

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, CA 93407**  
**ACADEMIC SENATE**

**Minutes of the ACADEMIC SENATE**  
**Tuesday, May 24, 1994**  
**UU-220, 3:00-5:00pm**

- I. Minutes: The Academic Senate minutes for May 3, 1994 were approved without change.
  - II. Communication(s) and Announcement(s):  
The new senators for the 1994-95 academic year were introduced.
  - III. Reports:
    - A. Academic Senate Chair:
    - B. President's Office:
    - C. Vice President for Academic Affairs:
    - D. Statewide Senators:
    - E. CFA Campus President:
    - F. ASI representatives:
    - G. Athletics Governing Board: A report on the work of this committee during the past year was given by faculty representatives Laura Freberg and Marlin Vix.
  - IV. Consent Agenda:
  - V. Business Items:
    - A. **Election of Academic Senate officers for the 1994-1994 academic year:** The following faculty were elected:

JACK WILSON	Chair
HARVEY GREENWALD	Vice Chair
SAM LUTRIN	Secretary
    - B. **Curriculum proposal POLS 209X submitted for Cultural Pluralism requirement:** M/S/P to approve.
    - C. **GE&B proposal for SPAN 340:** M/S/P to approve.  
**GE&B proposal for GRC 277:** Motion approved to send this proposal back to the GE&B Committee.added: **Draft Report and Recommendations from the GE&B Committee:** Vilkitis, co-chair of the GE&B Committee asked senators to start considering this report and to bring it to the attention of their departments. Copies of the report will be sent to all deans and department heads during fall quarter 1994.
    - D. **Resolution on Diversity Proposal for Retention, Promotion, and Tenure:** M/S/E.
    - E. **Resolution on Indirect Cost Sharing for ARDFA:** M/S/P to approve the resolution with the following additional Resolved clauses:

RESOLVED: That the Academic Senate Research Committee develop, by December 1, 1994, a proposal for these new policies and procedures, following consultation with affected parties; and, be it further

RESOLVED: That the Vice President for Academic Affairs establish, by January 1, 1995, new policies and procedures for retention by centers, institutes, and related units of sponsored project indirect costs; and, be it further

RESOLVED: That these new policies and procedures be brought back to the Academic Senate with the intent of replacing the existing procedures for all sponsored projects, including those for ARDFA.
- VI. Discussion:
- VII. Adjournment: The meeting was adjourned at 5:02pm.